

**Crescent Leadership Academy  
Board Meeting Agenda  
Tuesday, December 4, 2012  
4:30 pm  
1-888-269-3842  
Participant code: 6667 937**

**Location**

CRESCENT LEADERSHIP ACADEMY, 4300 Almonaster Blvd, Conference Room,  
New Orleans, LA

CONFERENCE CALLERS: See phone numbers above

**Members & Attendees**

Judge Helen “Ginger” Berrigan

Anthony Dotty

Steve Hartman

Marlin Ford

Lynda Kyhl, ROP Business Coordinator

Tracy Bennett-Joseph, CLA Superintendent/ROP Education Director

CJ Bower, Chief Financial Officer, Rite of Passage

**Reports**

CLA Type 5 Charter Progress Report – Tracy Joseph

CLA Financial Report – CJ Bower

**Action Items**

- 1) Approval of Agenda
- 2) Approval of Minutes of October 18, 2012
- 3) Schedule High Bar Training
- 4) Appointment of Board President or Temporary Appointment
- 5) Nomination & Voting of New Board Members (if resumes are available)

**CLA October and November Activities Calendar**

December	4, 2012	EOC Testing
December	10, 2012	Open Enrollment (Health Benefits)
December	14, 2012	CLA Holiday Party
December	15, 2012	Saturday Credit Recovery (8am-12pm)
December	19, 2012 – January 1, 2013	Winter Break
January	2, 2013	3 <sup>rd</sup> Quarter Begins
January	8, 2013	Report Card Conferences

**Meeting Calendar**

January	9, 2013	4:30pm	CLA BOARD MEETING
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February 13, 2013 4:30pm CLA BOARD MEETING